Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

1339259 Michael G. Adams KY Secretary of State Received and Filed 2/6/2024 9:01:25 AM Fee receipt: \$0.00

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Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the corporation is

22 TOO MANY INC.

Article II: The purpose for which the corporation is organized is **To support Veterans individual** needs and Veterans Organizations

Article III: The name of the initial registered agent is

John William Barnes

and the street address of the corporation's initial registered office in Kentucky is 1963 Jenkins Road, Upton, KY 42784

Article IV: The mailing address of the corporation's principal office is

1963 Jenkins Road, Upton, KY 42784

Article V: The number of directors constituting the initial board of directors is **4** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

John William Barnes 1963 Jenkins Road, Upton, KY 42784 Kirk Armes 905 Main St.NE, Palmyra, IN 47164 Keely Birdtail 905 Main St. NE, Palmyra, IN 47164 Barry Tackett 3656 Bent Mountain Rd, Lerona, WV 25971

Article VI: The name and mailing address of the incorporator is as follows:

John William Barnes 1963 Jenkins Road, Upton, KY 42784

This application will be effective on Tuesday, February 6, 2024

This is a nonprofit business which is at least fifty-one percent (51%) unconditionally managed by one (1) or more veterans.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true

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and correct.

John W Barnes President 2/6/2024

I, John William Barnes, consent to serve as the Registered Agent on behalf of the corporation.

John William Barnes President 2/6/2024

